

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000084924 (6)**

1. Corporation Name:

GRAND MOULIN CORPORATION



Principal Place of Business

Mailing Address

**450 POINCIANA ISLAND
NORTH MIAMI BEACH FL 33160**

**450 POINCIANA ISLAND
NORTH MIAMI BEACH FL 33160**

2. Principal Place of Business

21 **7643 HARDING AVE.**

Suite, Apt. #, etc.

22

City & State

23 **MIAMI BEACH, FL**

24 **33141**

Country

U.S.

2a. Mailing Address

26 **7643 HARDING AVE.**

Suite, Apt. #, etc.

27

City & State

28 **MIAMI BEACH FL**

29 **33141**

Country

U.S.

9. Name and Address of Current Registered Agent

**JOSEPH, GLORIA R
2100 PONCE DE LEON BLVD STE 920
CORAL GABLES FL 33134**

3. Date Incorporated or Quoted

11/06/1995

3a. Date of Last Report

4. FEI Number

65-0624792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **SCHAFER, I**
STREET ADDRESS **450 POINCIANA ISLAND**
CITY-STATE-ZIP **NORTH MIAMI BEACH FL 33160**

☐ DELETE

TITLE
NAME
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CITY-STATE-ZIP

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

64. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **SCHAFER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I Schaffer

4/14/96

Date

305-861-8845

Day or Phone #

CR2E034 (12/95)